

CORPORATE CERTIFICATE
ROYAL FOREST COLONY CLUB, INC.

The undersigned certifies that he/she is the duly appointed and acting Secretary of Royal Forest Colony Club, Inc., (the "Association"). The Association is the property owners' association for Royal Forest Subdivision, Section I, Royal Forest Estates, Lakefront Section of Royal Forest, Reserve "D" of Royal Forest, Mobile Home Section of Royal Forest, Permanent Home Section of Royal Forest, and Reserve "A" of Royal Forest Subdivision (collectively, the "Subdivision").

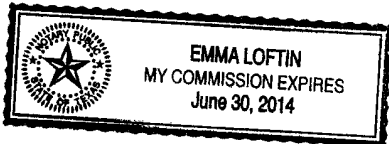
The Association is a Texas non-profit corporation, and the foregoing attached instrument is a true and correct copy of the Royal Forest Colony Club, Inc.'s 'Royal Forest Lake Rules' procedure approved by the Board of Directors on September 19, 2012.

Signed this 26th day of Sept, 2012.

Dean L Moore
Secretary of
ROYAL FOREST COLONY CLUB, INC.

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

Sworn to and subscribed to before me on the 26 day of September, 2012, by Dean Moore, secretary of ROYAL FOREST COLONY CLUB, INC., a Texas non-profit corporation, on behalf of said corporation.



Emma Loftin
NOTARY PUBLIC, State of Texas

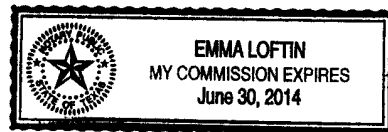
THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 26 day of September 2012, by Dean Moore, secretary of ROYAL FOREST COLONY CLUB, INC., a Texas non-profit corporation, on behalf of said corporation.

Emma Loftin
NOTARY PUBLIC, State of Texas

AFTER RECORDING RETURN TO:

Royal Forest Colony Club, Inc.
P.O. Box 291
Willis, Texas 77378-0291



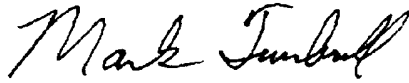
Royal Forest Colony Club, Inc
Mail address: P.O. Box 291, Willis, TX 77378
Located at: 12876 Royal Lake in Royal Forest Subdivision
Phone and Fax (936) 856-6651
Montgomery County Record Number

Royal Forest Lake Rules

PRIVATE PROPERTY.
CURRENT MEMBERSHIP CARD REQUIRED.
NO CAMPING.
NO LITTERING.
NO OPEN FIRES.
NO PROFANITY.
NO VANDALISM.
NO ILLEGAL DRUGS.
NO LEWD BEHAVIOR.
NO GLASS CONTAINERS.
NO ALCOHOLIC BEVERAGES.
NO PARKING ON BOAT RAMP.
NO GASOLINE BOAT MOTORS.
NO BOATS OVER 14 FEET IN LENGTH.
DOGS AND CATS MUST BE ON A LEASH.
NO LOUD MUSIC; NO MUSIC AFTER 10 P.M.
NO PARKING ON LAKE DAM MARKED BY RED POSTS.
NO ONE UNDER THE AGE OF 16 IS ALLOWED WITHOUT ADULT
SUPERVISION AND CURRENT MEMBERSHIP CARD.
NO TROT LINES, JUG FISHING, OR FIXED/ATTACHED LINES WITH
MULTIPLE HOOKS.
LAKE CURFEW IS 10 P.M. WITH THE EXCEPTION OF NIGHT FISHING BY
ADULTS WITH CURRENT MEMBERSHIP CARD.

FILED FOR RECORD

10/01/2012 9:27AM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

10/01/2012



County Clerk
Montgomery County, Texas